Page 1 of 4

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, B. Harrison, and D. Owens were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by J. Oskey. TRUSTEE M. Frost and FIRE CHIEF T. Romans absent and excused.

APPROVAL AND CORRECTION OF MINUTES

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the February 22, 2010 regular meeting as submitted. MOTION CARRIED, Unanimously.

PUBLIC COMMENT

Gerrad Godley, 7199 Windbury, explained that he is representing the Windfield Estates and requested that Windfield Estates be added to the agenda.

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Clerk Ketzler to add Windfield Estates to the agenda.

MOTION CARRIED, Unanimously.

Mr. Godley explained that the residents of Windfield Estates have experienced on-going issues with subdivision developer which primarily stem from the deterioration of roads that were improperly installed. Other issues are not releasing the association to the residents and lack of accountability for association finances. Mr. Godley noted that many residents from the subdivision are present. Discussion regarding a course of action to compel the developer to address the issues ensued.

Attorney Richard Wurtz requested that the township show support for the residents. Supervisor Guigear noted that board action on the issue was delayed at the request of the residents.

<u>Action Taken</u> - Motion by Supervisor Guigear, supported by Clerk Ketzler to direct the attorney to communicate with the developer regarding the resident's complaints. MOTION CARRIED, Unanimously.

Mr. Casey, 7055 Windridge, thanked the board and requested that it be noted that a number of residents are present regarding the matter. He reiterated the complaints with the developer.

ANNOUNCEMENTS

Supervisor Guigear noted that Senator John Gleason is present and Trustee Frost is absent and excused. He stated that Planning Commission meeting will be held on March 10, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on February 24, 2010 at 7:00 pm.

Page 2 of 4

A. John O'Brien - Water & Waste Services

Mr. John O'Brien, Director of Genesee County Water and Waste Services was present. Mr. O'Brien explained that Grand Blanc Township has approached both Mundy Township and the county with regard to creating interconnection between the two townships. The loop would benefit both townships; funds for engineering are required at this time; and federal funding will be applied for. Mr. O'Brien will correct the error on page two of the proposed contract. Discussion regarding the project time line and benefits continued.

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Trustee Owens to approve entering into the contract presented with Grand Blanc Township and Genesee County Water and Waste with the correction referred to by Mr. O'Brien.

MOTION CARRIED, Unanimously.

COMMITTEE REPORTS

FIRE DEPARTMENT - Chief Romans

A. Supervisor Guigear noted that Chief Romans is absent and he did submit a monthly report.

POLICE DEPARTMENT – Marshal Petres Marshal Petres had nothing to report.

FINANCE DEPARTMENT – K. Ruddy Ms. Ruddy had nothing to report.

ATTORNEY

Mr. Belzer had nothing to report.

COMMUNICATIONS

Supervisor Guigear stated that Mr. Notly will be attending the next board meeting and requested board members review the Fire Department evaluation. Genesee County Frost Law Weight Restrictions are in effect as of March 8, 2010; the Lake Huron water project is moving forward; both building and assessment department reports have been provided; Genesee County Road Commission snow plow priority and construction has been provided and a schedule for emergency siren testing has been provided. Supervisor Guigear explained that he is in receipt of an estimate to modify the emergency lighting; however, the cost savings do not warrant the modification. Discussion continued.

SUPERVISOR - D. Guigear

A. Mundy Township Farm Market

Supervisor Guigear stated that the Trustee Harrison has done research on the Farm Market. Trustee Harrison explained that she met with representatives from the University of Michigan. She stated that a student can be assigned to the township market and gave additional details on what role the university will play.

Page 3 of 4

B. Lawn Care Bids

Supervisor Guigear requested that the board allow his office to collect lawn care bids.

<u>Action Taken</u> - Motion by Treasurer Oskey, supported by Clerk Ketzler to collect bids for lawn care services.

MOTION CARRIED, Unanimously.

CLERK - T. Ketzler

Clerk Ketzler requested that the fees for the parks and recreation committee to petition the planning commission be added to the agenda.

<u>Action Taken</u> - Motion by Trustee Owens, supported by Trustee Harrison to add fees for the parks and recreation committee to the agenda. MOTION CARRIED, Unanimously.

Clerk Ketzler noted that historically the township has not charged itself for review by the planning commission.

<u>Action Taken</u> - Motion by Clerk Ketzler, supported by Trustee Owens to waive the fees for the parks and recreation committee to petition the planning commission for the review of the proposed dog park.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

Treasurer Oskey explained that the flexnet system appears to be a success; however, there are still decisions that need to be made regarding the system.

TRUSTEES

Senator John Gleason compliment the Supervisor on his professionalism. He stated that he is promoting education on organ donation and he anticipates new law will be enacted shortly. He explained that he is fighting to keep stimulus dollars within Genesee County due to the immense unemployment and a resolution to that effect has been proposed. Senator Gleason requested that a resolution be crafted to allow for the use of Community Development Block Grant funds to pay wages of first responders.

OLD BUSINESS

A. Genesee County Hazardous Waste Collection

Supervisor Guigear reported that the county does not receive funds from landfills and all of the funds received are spent on the hazardous waste collection program.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve participation in the Genesee County Hazardous Waste Collection for the amount of \$1,500.00.

MOTION CARRIED, Unanimously

Page 4 of 4

PUBLIC COMMENT

Mr. Gerrad Godley thanked the board for hearing the residents of Windfield Estates.

Mr. Phillip Holmblade, 6332 Laura Lane, questioned the status of the proposed sign ordinance.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55143 through #55170 totaling \$79,010.05. Payroll DD #3773 through #3829; Payroll checks #15727 through #15741; EFT #341 through #347 totaling \$123,725.13; Sewer checks #1918 through #1920 totaling \$20,259.34 for a grand total of \$222,994.52. Checks dated prior to March 8, 2010 shall be post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

<u>Action Taken</u> - Motion by Trustee Harrison, supported by Treasurer Oskey to adjourn at 7:51 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

Dated

TK/aeb

Approved:

Dated DG/aeb

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

25 March 2010

Dated

Amanda EW Bastuk, Recording Secretary

Guigear, Superviso